

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
POTABLE WATER CONTRACT FOR SKIPPERS COVE,
SENECA BOULEVARD AND 11TH STREET WATER AND
SEWER MAIN REPLACEMENT**

WHEREAS, the Township of Ocean has previously entered into a contract with P&A Construction, Inc. for the completion of certain water and sewer main replacement within the Township of Ocean in the Skippers Cove, Seneca Boulevard and 11th Street areas; and

WHEREAS, P& A Construction, Inc., in accordance with the potable water contract has performed certain services for the Township of Ocean in accordance with the bid authorization previously approved by the Township Committee; and

WHEREAS, by letter dated August 4, 2015 the Township Engineer, James M. Oris, P.E. has recommended to the Township Committee that Change Order No. 1 be approved for the potable water contract for P&A Construction, Inc.; and

WHEREAS, the basis of this Change Order is due to reduction in "as-built quantities" for the original contract items, as well as additional extra work for the replacement of a 12" water main at the intersection of Bayshore Drive; and

WHEREAS, the additional work and reduction combined results in a net decrease of the original contract amount of \$1,735,402.06 to \$1,726,864.44, representing a net decrease of 0.49%; and

WHEREAS, the Township Committee wishes to accept the recommendation of its consulting engineer.

NOW THEREFORE BE IT RESOLVED this 13th day of August, 2015 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey as follows:

1. The Township of Ocean hereby authorizes Change Order No. 1 which change order will decrease the contract amount for P&A Construction, Inc. for the potable water portion of this contract from \$1,735,402.06 to \$1,726,864.44.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Diane Ambrosio, RMC, Township Clerk;
2. David Breeden, Township Administrator;
3. James M. Oris, P.E., Township Engineer;
4. Gregory P. McGuckin, Esquire, Township Attorney;
5. Marlene Miller, Treasurer; and
6. P&A Construction, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 13th day of August, 2015, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

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